

Indiana Department of Revenue

News Release

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Miami County Book Store Owner Arrested for Tax Evasion

Daniel L. Gray, operator of Sonshine Christian Book Center, Incorporated, in Peru, Indiana, has been arrested by the Miami County Sheriff's Department for five Class D felonies, the Indiana Department of Revenue has announced.

The criminal charges are a result of an investigation into the business practices of Gray's Miami County bookstore by the Department's Criminal Investigation Division and were filed against the Miami County resident with the Miami County Prosecutor's Office.

Gray, who is alleged to have failed to remit over \$16,000 in Retail Sales Tax, was arrested on October 13, 2003.

The five felonies include four counts of Failure to Remit Sales Tax and one count of Theft. Maximum sentence for each Class D felony is three years in prison and a fine of \$10,000.